Date of Issue: 7/14/04 Destroy After: 12/31/04

MEMO TO: ALL STATE AGENCIES AND EMPLOYEE ORGANIZATIONS

SUBJECT: The Mid-Month Board meeting of July 20, 2004, has been changed from starting at 9:00 a.m. to 10:30 a.m.

Also, the Full-Month Board meeting of August 11-12, 2004, will be a one day Board meeting, to be held on August 12, 2004.

FULL BOARD MEETINGS <u>2 days</u>	MID-MONTH MEETINGS <u>1 day</u>
Sac - Jan 13-14, 2004	Sac - Jan 28, 2004
Sac - Feb 10-11, 2004	Sac - Feb 25, 2004
Sac - Mar 9-10, 2004	Sac - Mar 23, 2004
LA - Apr 6-7, 2004	Sac - Apr 20, 2004
Sac - May 4-5, 2004	Sac - May 18, 2004
Sac - Jun 8-9, 2004	Sac - Jun 22, 2004
Sac - Jul 7-8, 2004	Sac - Jul 20, 2004
Sac - Aug 12, 2004	
LA - Sep 1-2, 2004	Sac - Sep 14, 2004
Sac - Oct 5-6, 2004	Sac - Oct 19, 2004
Sac - Nov 2-3, 2004	Sac - Nov 16, 2004
SF - Dec 1-2, 2004	Sac - Dec 14, 2004

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LAURA AGUILERA
Interim Executive Officer
California State Personnel Board